

PRESENTATION BY LONG BEACH AREA CONVENTION AND VISITORS BUREAU
OF SUMMER 2000 CAMPAIGN

PRESENTATION OF PROCLAMATION FOR
LONG BEACH CASTING CLUB 75TH ANNIVERSARY

WELCOME AND INTRODUCTION OF YOKKAICHI, JAPAN SISTER CITY VISITORS

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 25)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| R & F. (Doc. 36) | 1. RECEIVE AND FILE Golf Operations and Contract Compliance Agreed Upon Procedures Report. (City Auditor) |
| Auth'd. City Mgr. (Doc. 37) | 2. AUTHORIZE CITY MANAGER to execute agreement with Belmont Shore Business Association for one-year period in amount not to exceed \$79,000 to promote and market the commercial area along Second Street. (Community Development) (District 3) |
| Auth'd. City Mgr and auth'd. City Mgr. (Doc. 38) | 3. AUTHORIZE CITY MANAGER to execute agreement with Los Angeles County Bar Association Dispute Resolution Services, Inc, for free mediation services for a period of 12 months at no cost to the City, and AUTHORIZE CITY MANAGER to execute amendment extending the term for a second year, based on satisfactory performances. (Community Development) (Citywide) |
| Auth'd. City Mgr. (Doc. 39) | 4. AUTHORIZE CITY MANAGER to execute Third Amendment to Agreement No. 24859 with Los Angeles County to provide HIV/AIDS education and prevention services to Latina youth for amount not to exceed \$33,500 for a period of six months. (Health and Human Services) (Citywide) |
| Auth'd. City Atty. (Doc. 4) | 5. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$65,000 in compliance with Appeals Board order for claim of Brian Potter. (Law) |

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| Auth'd. City Atty.
(Docs. 5-6) | 6. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$100,165 in compliance with Appeals Board order for claim of Robert Petrosky; and \$17,297.50 for claim of Idolph Williams. (Law) |
| Auth'd. City Atty.
(Doc. 7) | 7. AUTHORIZE CITY ATTORNEY to pay sum of \$9,500 in full settlement of the Rosetta Jean La Crosse against the City of Long Beach, et al. (Case No. NC025612) (Law) |
| Auth'd. City Mgr.
(Doc. 40) | 8. AUTHORIZE CITY MANAGER to execute First Amendment to Contract No. 26360 with LeBoeuf, Lamb, Greene & Macrae in matter entitled Shirley and Jason McClure v. City of Long Beach, et al. to increase total amount of contract to \$500,000. (Case No. CV-92-2776-JSL[Kx]) (Law) |
| Auth'd. City Mgr. (Doc. 8) | 9. AUTHORIZE CITY MANAGER to execute First Amendment to Contract No. 26831 with expert, A.W. Hutchison in litigation entitled Noell Water Technology vs. City of Long Beach to increase total amount of contract to \$200,000. (Law) |
| R & F. (Doc. 41) | 10. RECEIVE AND FILE report on pending lease by Los Angeles County for office space at 4001 Via Oro. (Planning and Building) (District 8) |
| Approved. (Doc. 9) | 11. APPROVE donation and transfer of surplus police uniforms and equipment to Maywood Police Department for use by their reserve unit. (Police) |
| R & F. (Doc. 10) | 12. RECEIVE AND FILE Long Beach Police Department 1999 Annual Report. (Police) |
| Approved and auth'd. City Mgr. (Doc. 11) | 13. APPROVE Parcel Map No. 24860 for Vestar/Lend Lease Long Beach Towne Center, including dedication and abandonment of portions of public rights-of-ways; and AUTHORIZE CITY MANAGER to execute said parcel map on behalf of City of Long Beach as owner of subdivided lands. (Public Works) (District 5) |
| Req'd. City Atty. (Doc. 12) | 14. REQUEST CITY ATTORNEY to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Fourth Street at its intersection with Daisy Avenue; Daisy Avenue at its intersection with Twenty-ninth Street; and Myrtle Avenue at its intersection with Seventy-first Street. (Public Works) (Districts 1,7,9) |
| Req'd. City Atty. (Doc. 13) | 15. REQUEST CITY ATTORNEY to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, Parking of Oversized Vehicles, adding Giralda Walk between Savona Walk and The Toledo. (Public Works) (District 3) |
| Auth'd. City Mgr. (Doc. 42) | 16. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to University Restaurant Group, Inc., dba Pine Avenue Fish House/King Crab Lounge, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 100 West Broadway. (Public Works) (District 2) |
| Auth'd. City Mgr. (Doc. 14) | 17. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to Fred Gigliotti, dba A & M Delicatessen, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 247 Pine Avenue. (Public Works) (District 1) |
| Auth'd. City Mgr. (Doc. 15) | 18. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to Alegria Cafe and Tapas Bar, Inc. to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 115 Pine Avenue. (Public Works) (District 2) |

- Set date of hearing for Tuesday, August 29, 2000, at 5:00 P.M., and req'd. City Clerk. (Doc. 16)

19. **SET DATE OF HEARING** for Tuesday, August 29, 2000, at 5:00 P.M., on establishment of Preferential Parking Area and Thirty-Minute Time Limit on Pageantry Street from Bellflower Boulevard east service road to Marber Avenue and on Bellflower Boulevard east service road (east side) from Pageantry Street to a point 280 feet north of Pageantry Street; and **REQUEST CITY CLERK** to notify all addresses within 400 feet of the subject block of the hearing. (Public Works) (District 5)
- Req'd. City Atty. (Doc. 17)

20. **REQUEST CITY ATTORNEY** to prepare amendment to agreement and grant of Revocable Permit with GTE California, Incorporated, for property at 3965 Clark Avenue to provide for release of \$50,000 certificate of deposit. (Public Works) (District 5)
- Auth'd. City Mgr. and req'd. City Atty. (Doc. 18)

21. **AUTHORIZE CITY MANAGER** to execute quitclaim deed for water and sewer easement relocations in the Los Altos Marketcenter and **REQUEST CITY ATTORNEY** to accept grant easements. (Public Works) (District 4)
- Adopted. (Doc. 19)

22. **ADOPT** Standard Specifications for Public Works Construction, 2000 Edition, together with City of Long Beach, California, amendments. (Public Works) (Citywide)
- R & F. (Docs. 20-23)

23. **RECEIVE AND FILE** the following minutes:

City Planning Commission, June 1, 2000
Civil Service Commission, July 5 and 12, 2000
Water Commission, June 29, 2000
- Ref'd. to City Atty. (Docs. 24-34)

24. **REFER TO CITY ATTORNEY** the following damage claims:

Miriam V. Gonzalez	\$	389.54
GTE Telephone Operations		6,131.02
Interinsurance Exchange of Automobile Club, subrogee for Edward McLoughlin		833.23
Interinsurance Exchange of Automobile Club, subrogee for Shirley M. Stevens		2,653.17
Becky Kizil		130.00
Tamara Rawson		588.96
Gene C. Renaud		250.00
Stephen G. Toplikar		Amount Unknown
Estella G. and Mario L. Vasquez		Amount Unknown
Richard A. Vieville		478.67
Robert Wilson		500.00
- Approved. (Doc. 35)

25. **APPROVE** Proclamation congratulating the Long Beach Casting Club on the occasion of their 75th Anniversary.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Docs. 43-44)

26. Chief of Police, reporting on application of Dawna Marie Fay and Deborah Jean Fay, dba Fleur de Lis Cafe, for an alcoholic beverage license at 335 Nieto Avenue. (District 3) (Councilmember Colonna, transmitting conditions for application.) (Dawna M. Fay and Deborah J. Fay, Fleur de Lis Cafe, relative to same.)

July 25, 2000

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Adopted Resolution
No. C-27714.

Created a "Mayor's Hospital
Transition Team" and
authorized the Team to
continue work with Catholic
Healthcare West Southern
California to formalize the
position of City for City
Council consideration.
(Docs. 45-47)

27. Mayor O'Neill, regarding issues pertaining to the status of Long Beach Community Hospital. (Resolution urging Long Beach Community Hospital to continue its operations in Long Beach, and requesting the State of California investigate the proposed closure of Community Hospital.) (Community-labor coalition petition signed by Janet Wright, President, International Association of Machinists & Aerospace Workers, District 777, et al., relative to same.) (Betty Keller, submitting Long Beach Community Medical Center Foundation report on funds utilized for equipment and programs 1992 to Present, July 25, 2000.)

Suggested Action: Create a "Mayor's Hospital Transition Team" and authorize the Team to continue work with Catholic Healthcare West Southern California to formalize the position of City for City Council consideration.

R & F. (Doc. 3)

28. City Manager, transmitting Downtown Development Task Force Strategic Action Plan. (Districts 1,2)

Suggested Action: Receive and file.

Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 48)

29. Vice Mayor Dan Baker, Second District, requesting a review of the Historic Preservation Sections of the Long Beach Municipal Code.

Suggested Action: Refer to Housing and Neighborhoods Committee.

Approved donation and
req'd. City Atty. to prepare
lease for use of property.
(Doc. 49)

30. Councilmember Dennis Carroll, Fourth District, regarding donation of office space at 1703 Termino Avenue, Suite 209, for use as Interim Fourth District Field Office.

Suggested Action: Approve donation.

Ref'd. to Transportation and
Infrastructure Committee for
return to City Council in 120
days. (Doc. 50)

31. Councilwoman Jackie Kell, Fifth District, requesting that the traffic safety program "Keep Kids Alive Drive 25" be referred to Transportation and Infrastructure Committee for consideration of implementation within 120 days.

Suggested Action: Refer to Transportation and Infrastructure Committee.

Laid over to Tuesday,
August 1, 2000. (Doc. 51)

32. Director of Community Development, regarding City of Long Beach 2000-2005 Consolidated Plan and 2000-2001 Action Plan for U.S. Department of Housing and Urban Development. (Citywide)

Suggested Action: Approve City of Long Beach 2000-2005 Consolidated Plan and 2000-2001 Action Plan; authorize City Manager to execute and submit all necessary documents related to its implementation to U.S. Department of Housing and Urban Development; and accept \$9,391,000 in Community Development Block Grant, \$4,204,000 in HOME Investment Partnership Act, and \$331,000 in Emergency Shelter Grant entitlement funds.

July 25, 2000

Auth'd. City Mgr. to execute loan agreement in amount of \$243,200. (Doc. 52)

33. Director of Community Development, regarding loan agreement with Peterson Family Trust for development of Live/Work Project located at 805 East Seventh Street. (District 2)

Suggested Action: Authorize City Manager to execute loan agreement in amount of \$243,200.

Auth'd. City Mgr. to execute loan agreement in amount of \$116,600. (Doc. 53)

34. Director of Community Development, regarding loan agreement with Peterson Family Trust for development of Live/Work Project located at 433 Alamitos Avenue. (District 1)

Suggested Action: Authorize City Manager to execute loan agreement in amount of \$116,600.

Auth'd. City Mgr. to execute loan agreement in amount of \$310,400 and parking agreement authorizing the use of 12 parking spaces at City-owned parking lot at 4th Street and Alamitos Avenue. (Doc. 54)

35. Director of Community Development, regarding loan agreement with Peterson Family Trust for development of Live/Work Project located at 405-429 Alamitos Avenue. (District 1)

Suggested Action: Authorize City Manager to execute loan agreement in amount of \$310,400 and parking agreement authorizing the use of 12 parking spaces at City-owned parking lot at 4th Street and Alamitos Avenue.

Auth'd. City Treasurer to implement a 5 percent increase in assessment levy, increasing the assessment from \$975,969 to \$1,024,767. (Doc. 55)

36. Directors of Community Development and Financial Management, regarding assessment levy for Downtown Long Beach Property and Business Improvement District. (Districts 1,2)

Suggested Action: Authorize City Treasurer to implement a 5 percent increase in assessment levy, increasing the assessment from \$975,969 to \$1,024,767.

Auth'd. City Mgr. to refund \$146,804.24 to State of California Department of Transportation based on overpayment of Intermodal Surface Transportation Efficiency Act grant funds. (Doc. 56)

37. Director of Financial Management, regarding refund to CalTrans for overpayment on Magnolia/Shoreline roadwork. (District 2)

Suggested Action: Authorize City Manager to refund \$146,804.24 to State of California Department of Transportation based on overpayment of Intermodal Surface Transportation Efficiency Act grant funds.

Auth'd. City Mgr. to execute first amendment to Agreement No. 25481 for amount not to exceed \$100,000 for period of one year. (Doc. 57)

38. Director Health and Human Services, regarding first amendment to Agreement No. 25481 with State Department of Health Services to provide teen pregnancy risk reduction services. (Citywide)

Suggested Action: Authorize City Manager to execute first amendment to Agreement No. 25481 for amount not to exceed \$100,000 for period of one year.

Auth'd. City Mgr. to execute agreements with Child Net/Zinsmeyer Academy in the amount of \$60,000; Cambodian Association of America in amount of \$65,000; Office of Samoan Affairs in amount of \$20,000; Boys and Girls Clubs of Long Beach in amount of \$7,000; and El Nido Family Services in amount of \$50,000. (Doc. 58)

39. Director Health and Human Services, regarding agreements with subcontractors for provision of Community Family Preservation Network services. (Citywide)

Suggested Action: Authorize City Manager to execute agreements with Child Net/Zinsmeyer Academy in the amount of \$60,000; Cambodian Association of America in amount of \$65,000; Office of Samoan Affairs in amount of \$20,000; Boys and Girls Clubs of Long Beach in amount of \$7,000; and El Nido Family Services in amount of \$50,000.

Auth'd. City Mgr. to execute agreement with State Dept. of Health Services in amount not to exceed \$1,769,461 for period of one year.

Auth'd. City Mgr. to execute subcontracts and authorized amendments substituting exhibits with the following organizations for period of one year: California State University, Long Beach Foundation in amounts of \$182,434, \$142,000 and \$105,000; and One in Long Beach, Inc. in amounts of \$115,000, \$50,000, and \$80,042. (Doc. 59)

Req'd. City Attorney to prepare amendment to Section 16.16 of Long Beach Municipal Code to include rules for use of skate parks. (Docs. 60-61)

R & F. (Doc. 62)

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Docs. 63-64)

Adopted Plans and Specifications, auth'd. City Mgr. to award contract to lowest responsible bidder in estimated amount of \$490,500, and to execute all necessary documents related to the contract. (Doc. 65)

40. Director Health and Human Services, regarding agreement with State Department of Health Services and community agencies to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome Prevention Health Services. (Citywide)
- Suggested Action: 1. Authorize City Manager to execute agreement with State Department of Health Services in amount not to exceed \$1,769,461 for period of one year.
2. Authorize City Manager to execute subcontracts and authorize amendments substituting exhibits with the following organizations for period of one year: California State University, Long Beach Foundation in amounts of \$182,434, \$142,000 and \$105,000; and One in Long Beach, Inc. in amounts of \$115,000, \$50,000, and \$80,042.
41. Director of Parks, Recreation and Marine, regarding Long Beach Municipal Code changes for skateboarding. (Citywide) (R. Gigi "Fast Elk" Porter, President of Scherer Park, submitting comments on Items 41 and 53.)
- Suggested Action: Request City Attorney to prepare amendment to Section 16.16 of Long Beach Municipal Code to include rules for use of skate parks, and to prohibit skateboarding in public parks, public beaches, beach area parking lots, bicycle paths, public buildings or enclosures, and amphitheaters or plazas, where specifically posted.
42. Chief of Police, reporting on the application of Lori Su Choh, dba Best Mart, for an alcoholic beverage license at 2444 East 4th Street. (District 2)
- Suggested Action: Receive and file.
43. Chief of Police, reporting on the application of Tiny Naylor's, Long Beach, LLC, dba Tiny Naylor's, for an alcoholic beverage license at 1760 Bellflower Boulevard. (District 3) (Councilmember Colonna, transmitting conditions for application.)
- Suggested Action: Receive and file.
44. Acting Director of Public Works, transmitting Plans and Specifications No. R-6474 and Award of Contract for Improvement of Clark Avenue between east Wardlow Road and Conant Street and between Centralia Street and Del Amo Boulevard. (District 5)
- Suggested Action: Adopt Plans and Specifications, authorize City Manager to award contract to lowest responsible bidder in estimated amount of \$490,500, and to execute all necessary documents related to the contract.

Auth'd. City Mgr. to execute consultant services agreement with JCM Facilities Planning and Management in amount not to exceed \$200,000, plus 25 percent for additional services, if required, for period of one year, for space and tenant improvement planning services in support of Police Department relocation to Edison Building and return to Public Safety Building; and to execute amendments relative to the extension of the term, if required, within the provisions of the agreement. (Doc. 66)

Req'd. City Atty. to prepare ordinance repealing stated sections of the L.B. Municipal Code, and amending Sections to state that upon authorization by the City Council the Director of Public Works shall install and/or remove signs, markings or other traffic control devices as appropriate to implement the approved traffic regulation. (Doc. 67)

45. Acting Director of Public Works, regarding agreement with JCM Facilities Planning and Management for space and tenant improvement planning for Southern California Edison and Public Safety Building. (District 2)

Suggested Action: Authorize City Manager to execute consultant services agreement with JCM Facilities Planning and Management in amount not to exceed \$200,000, plus 25 percent for additional services, if required, for period of one year, for space and tenant improvement planning services in support of Police Department relocation to Edison Building and return to Public Safety Building; and to execute amendments relative to the extension of the term, if required, within the provisions of the agreement.

46. Acting Director of Public Works, regarding Long Beach Municipal Code amendments to provide for administrative streamlining of traffic regulation. (Citywide)

Suggested Action: Request City Attorney to prepare ordinance repealing Sections 10.20.070, 10.20.080, 10.24.020, 10.24.040, 10.24.070, 10.24.075, 10.24.080, 10.24.100, 10.24.110, and 10.24.120 of the Long Beach Municipal Code, and amending Sections 10.08.120, 10.20.030, 10.20.050, 10.24.030, 10.24.050, and 10.24.090 to state that upon authorization by the City Council the Director of Public Works shall install and/or remove signs, markings or other traffic control devices as appropriate to implement the approved traffic regulation.

RESOLUTIONS:

Adopted Resolution No. C-27715 and amended Long Beach City Prosecutor's budget to reflect the receipt and expenditure of SAPP funds and matching City funds. (Doc. 68)

47. Authorizing the City Manager to accept a grant from the California Department of Justice Spousal Abuser Prosecution Program (SAPP) and authorizing the City Manager to execute all necessary contracts and documents on behalf of the City. (City Prosecutor)

Suggested Action: Adopt Resolution and amend the Long Beach City Prosecutor's budget to reflect the receipt and expenditure of SAPP funds and matching City funds.

Adopted Resolution No. C-27716. (Doc. 69)

48. Designating Hinderliter, deLlamas and Associates as an authorized representative to examine sales and use tax records of the City of Long Beach. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution.

R & F Hearing Report of City Treasurer and adopted Resolution No. C-27717. (Doc. 70)

49. Approving the issuance of revenue bonds by the California Statewide Communities Development Authority to benefit the Retirement Housing Foundation Obligated Group Project. (Financial Management) (District 3)

Suggested Action: Receive and file Hearing Report of City Treasurer and adopt Resolution.

Adopted Resolution
No. C- 27718 establishing
annual special tax of \$.06
per square foot for
Community Facilities District
No. 1 (Belmont Shore).
(Doc. 71)

50. Establishing annual Special Tax for Community Facilities District No. 1 (Belmont Shore) for Fiscal Year 2000-2001. (Financial Management) (District 3)

Suggested Action: Adopt Resolution establishing annual special tax of \$.06 per square foot for Community Facilities District No. 1 (Belmont Shore).

Adopted Resolution
No. C-27719 directing the
Los Angeles County Auditor-
Controller to include on the
2000-2001 Real and
Secured Tax Roll certain
assessments made
pursuant to the provisions of
the L. B. Municipal Code for
removing weeds and debris
in amount of \$181,532.05.
(Doc. 72)

51. Directing the Los Angeles County Auditor-Controller to include on the 2000-2001 Real and Secured Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code for removing weeds and debris (lot cleaning charges). (Financial Management) (Citywide)

Suggested Action: Adopt Resolution directing the Los Angeles County Auditor-Controller to include on the 2000-2001 Real and Secured Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code for removing weeds and debris in amount of \$181,532.05.

Adopted Resolution
No. C-27720 directing L.A.
County Auditor-Controller to
include on the 2000-2001
Real and Secured Tax Roll
certain assessments made
pursuant to the provisions of
the L.B. Municipal Code
demolition charges in the
amount of \$396,982.58.
(Doc. 73)

52. Directing the Los Angeles County Auditor-Controller to include on the 2000-2001 Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code for demolition charges. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution directing the Los Angeles County Auditor-Controller to include on the 2000-2001 Real and Secured Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code demolition charges in amount of \$396,982.58.

ORDINANCES:

Authorized City Mgr. to
reject all bids and that the
work described in PA-00700
be rebid, and that an
addendum be issued to
reduce the length of the
term from two years to one
year with three separate
consecutive options to
extend for one year each,
and that the option to extend
belongs to the City so that
the City can choose not to
exercise the option in any
given year. (Docs. 74-75)

53. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute agreements for landscape maintenance services at the Civic Center Complex, Rancho Los Cerritos, Heartwell Area Parks and North Long Beach Area Parks. (Financial Management) (Citywide) (Councilwoman Richardson-Batts, transmitting overview and recommended actions for Items 53 and 54.) (Refer to Item 41, Document No. 61, for communication providing comments on both Items 41 and 53 as submitted by R. Gigi "Fast Elk" Porter, President of Scherer Park.)

Suggested Action: 1. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading and award contracts with TruGreen LandCare, Satsuma Landscape and Maintenance, and Azteca Landscape.

2. Authorize City Manager to execute contracts for two-year period after the Proposition "L" Ordinance becomes effective, in amount of \$546,254 and three successive one-year extensions, provided the City Council makes the necessary findings required by City Charter.

Auth'd. City Mgr. to execute amendments to extend Contract Nos. 24901 and 25090 with Come Land Maintenance Company, in amount not to exceed \$36,828, and Contract Nos. 24902 and 25089 with Empire Maintenance Company, Inc., in amount not to exceed \$24,015 to September 6, 2000.

First reading of Ordinance and awarded contract with Grace Building Maintenance Company, Inc.

Auth'd. City Mgr. to execute contract for one-year period after the Proposition "L" Ordinance becomes effective, in amount of \$507,849, and for three successive one-year extensions, provided the City Council makes the necessary findings required by City Charter. (Doc. 76)

54. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute agreements with Grace Building Maintenance Company, Inc. for custodial services at certain City facilities. (Financial Management) (Citywide) (Refer to Item 53, Document No. 75 for overview and suggested actions for both Items 53 and 54 submitted by Councilwoman Richardson-Batts.)

- Suggested Action:
1. Authorize City Manager to execute amendments to extend Contract Nos. 24901 and 25090 with Come Land Maintenance Company, in amount not to exceed \$36,828, and Contract Nos. 24902 and 25089 with Empire Maintenance Company, Inc., in amount not to exceed \$24,015 to September 6, 2000.
 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading and award contract with Grace Building Maintenance Company, Inc.
 3. Authorize City Manager to execute contract for one-year period after the Proposition "L" Ordinance becomes effective, in amount of \$507,849, and for three successive one-year extensions, provided the City Council makes the necessary findings required by City Charter.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

55. Affidavit of Service for special meeting of the City Council held July 25, 2000.

Received and made part of permanent record. (Doc. 2)

56. Jim Sturm, regarding Sixth District City Council runoff election update.

Referred to Personnel and Civil Service Committee. (Doc. 75 for Item 53 of agenda.)

57. Communication from Councilwoman Richardson-Batts, requesting that the City Manager consider eight items when matters of contracting out services are raised as set forth in Item 53. (Doc. 75)

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Charter Amendment Committee at 2:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

July 25, 2000

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS